10-JAN-2003

ORIGINAL DECISION REPORT FROM 12-01-2002

TO 12-31-2002

COMPLAINT NO: 70499 VIOLATION DATE: 08/02/2002

D.B.A : SAGEBRUSH CANTINA
ADDRESS : 26- 28 S BROADWAY

LAKE ORION MI 48362

LICENSEE(S): SAGEBRUSH CANTINA, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-KEVIN ALBAN (20): (LAKE ORION PD/ALBAN)

COMM. ORDER: 11-13-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SET COST \$15

12-10-2002 \$400 OR 20 DAYS SUSP - SEC 801(2) COST \$15 NEG SET

COMPLAINT NO: 68352 **VIOLATION DATE:** 02/27/2002

D.B.A : POUR HOUSE

ADDRESS : 1802 FULFORD

KALAMAZOO MI 49001

LICENSEE(S): WESTLEY OF KALAMAZOO, INC.

INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-EUGENE RIFE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (KALAMAZOO PD)

COMM. ORDER: 07-16-2002 7-16-02 KALAMAZOO FLESSLAND-CARTER-CONTRACT COSTS \$13.20 CONT-COMM

09-18-2002 9-18-02 KALAMAZOO FLESSLAND-CARTER-CONTRACT COSTS \$13.20 (CONT FOR DEFENSE

ONLY)

10-21-2002 HEARING HELD KALAMAZOO FLESSLAND-CARTER-DECLERCQ

12-03-2002 1)\$1000 - SEC 801(2); 2&3)\$300 EA, TOTAL \$1600 OR 80 DAYS SUSP COST \$20. IT IS FURTHER ORDERED THAT EUGENE RIFE SHALL NOT BE PERMITTED ON THE LIC'D PREMISES FOR ANY

REASON AT ANY TIME.

COMPLAINT NO: 70774 **VIOLATION DATE:** 08/17/2002

D.B.A : ROGER'S ROOST
ADDRESS : 33626 SCHOENHERR

STERLING HEIGHTS MI 48312

LICENSEE(S): PEACOCK'S, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-JOHN SPUDICH: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: 4) JOHN SPUDICH, LICENSEE, WAS INTOX ON LIC'D PREMISES: 5) JOHN SPUDICH, OFFICER OF LIC'D CORP, WAS FOUND GUILTY OF A CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR,

OUIL: (MSP-RICHMOND POST 24-4285-02)

COMM. ORDER: 11-21-2002 Hearing Held STERLING HTS FLESSLAND-MCDOWELL-GIBSON

12-16-2002 1, 2, 3 & 4 DISMISSED FOR INSUFFICIENT EVIDENCE, 5) 300.00 OR 15 DAY SUSP

COMPLAINT NO: 69578 **VIOLATION DATE:** 04/10/2002

D.B.A : 3-NICK'S TAP ROOM

ADDRESS : 14594 EUREKA

SOUTHGATE MI 48195

LICENSEE(S): N.E.C.I., INC.

CHARGE: 1) ALLOWED TOPLESS ACTIVITY OR NUDITY W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 2)

ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS: 3) ALLOWED UNLAWFUL

GAMBLING DEVICES, LOTTERY AND/OR RAFFLE TICKETS, ON LIC'D PREMISES: (SOUTHGATE PD)

COMM. ORDER: 11-18-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON COMBINED W/2-69579 NEG SET

12-12-2002 1)DISMISSED, 2)DISMISSED, 3)DISMISSED COMBINED WITH 2-69579 FOR 3 DAY SUSP, SUSP WAIVED, 1)\$300, 2)\$300, 3)DISMISSED, 4)DISMISSED, 5)\$100, 6)\$100 TOTAL OF \$800 OR 40

DAYS SUSP. NEGOTIATED SETTLEMENT

TO 12-31-2002

COMPLAINT NO: 69579 **VIOLATION DATE:** 04/23/2002

D.B.A : 3-NICK'S TAP ROOM

ADDRESS : 14594 EUREKA

SOUTHGATE MI 48195

LICENSEE(S): N.E.C.I., INC. INTEREST: CRP

CHARGE: 1)2) ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 3) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS: 4)

ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, LOTTERY AND/OR RAFFLE TICKETS: 5)6) ALLOWED EMPLOYEES WHO WERE SERVING FOOD OR ALCO LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS:

(SOUTHGATE PD)

COMM. ORDER: 11-18-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON COMBINED W/2-69578 NEG SET

12-12-2002 3 DAYS SUSP, SUSP WAIVED, 1)\$300, 2)\$300, 3)DISMISSED, 4)DISMISSED, 5)\$100, 6)\$100 TOTAL OF \$800 OR 40 DAYS SUSP COMBINED WITH 2-69578, 1)DISMISSED, 2)DISMISSED,

3) DISMISSED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 70054 VIOLATION DATE: 05/24/2002

D.B.A : COTY'S LOUNGE

ADDRESS : 2100 W MICHIGAN

SAGINAW MI 48603

LICENSEE(S): COTY'S LOUNGE, INC. INTEREST: CRP

CHARGE: 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) SALE TO INTOX PERSON-ANTHONY TILLMAN: 3)

ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (MSP-BRIDGEPORT POST 37-

4304-02)

COMM. ORDER: 11-13-2002 HEARING HELD SAGINAW FLESSLAND-HARRIS-CONTRACT NEG SET

12-16-2002 1) \$250.00, 2 & 3) DISMISSED, 4) \$250.00, TOTAL \$500.00 OR 25 DAY SUSP. NEG

SETT.

COMPLAINT NO: 70938 **VIOLATION DATE:** 07/25/2002

D.B.A : B-ONE BAR

ADDRESS : 2216 E MICHIGAN

JACKSON MI 49202

LICENSEE(S): RISNER, FREDERICK V INTEREST: IND

CHARGE: 1) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS: 2) ALLOWED RAFFLE

TICKETS, UNLAWFUL GAMBLING DEVICE, ON LIC'D PREMISES: (LCC INV MEDLER)

COMM. ORDER: 12-02-2002 LIC ACK - COMM

12-17-2002 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP. ALSO ILLEGAL GAMBLING PARAPHERNALIA &

ANY MONEYS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MLCC AS

CONTRABAND.

COMPLAINT NO: 71233 **VIOLATION DATE:** 10/25/2002

D.B.A :

ADDRESS : 29330 SCHOOLCRAFT

LIVONIA MI 48150

LICENSEE(S): CHI-CHI'S, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-DECOY 02-09 (18): 2) SALE TO MINOR-DECOY 02-19 (18): (LIVONIA PD/DECOYS

02-09 & 02-19)

COMM. ORDER: 12-06-2002 LIC ACK - COMM WEATHERS

12-17-2002 1) \$500. 2) \$500. TOTAL \$1,000 OR 50 DAY SUSP. SEC 801(2)

COMPLAINT NO: 70733 **VIOLATION DATE:** 08/13/2002

D.B.A : CLEME'S POUR HOUSE

ADDRESS : 27253 VAN DYKE

WARREN MI 48093

LICENSEE(S): CLEME'S, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-LE-75 (18): 2) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON

LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY THOMAS G BARRETT: (WARREN PD/LE-75)

COMM. ORDER: 11-07-2002 HEARING HELD STERLING HEIGHTS FLESSLAND-MCDOWELL-GIBSON COST \$8 NEG SET

12-12-2002 1) \$500 2) \$100.00 PLUS \$8.00 COSTS, TOTAL \$608.00 OR 30 DAY SUSP SEC 801(2)

NEG SET

TO 12-31-2002

COMPLAINT NO: 71296 VIOLATION DATE: 11/07/2002

D.B.A : AIRPORT BAR

ADDRESS : R 1 5000 N GRAND RIVER

LANSING MI 48906

LICENSEE(S): PAUL'S AIRPORT BAR, INC. INTEREST: CRP

CHARGE: SALE TO MINOR (20): (LANSING PD/WHARFF)

COMM. ORDER: 12-11-2002 LIC ACK - COMM WEATHERS

12-17-2002 \$750 OR 35 DAY SUSP. SEC 801(2)

COMPLAINT NO: 68204 VIOLATION DATE: 02/20/2002

D.B.A : ART SMITH'S TAVERN

ADDRESS : 2805 SIXTH

MUSKEGON HEIGHTS MI 49444

LICENSEE(S): BENSON, JIMMY R INTEREST: IND

CHARGE:
1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES,
MARIJUANA AND/OR CRACK COCAINE: 2) ALLOWED NARCOTICS PARAPHERNALIA, CLEAR BAGGY AND/OR
MARIJUANA JOINT/CIGARETTE AND/OR SOLO CONTAINER, TO BE USED, STORED, EXCHANGED OR SOLD ON

LIC'D PREMISES: (MUSKEGON HGTS PD)

COMM. ORDER: 11-04-2002 HEARING HELD GRAND RAPIDS STOREY-WALTON-CONTRACT NEG SET

12-11-2002 3 DAY SUSP, 1)\$300, 2)\$300 TOTAL OF \$600 THE COMMISSIONER FURTHER ORDERS A SUSP OF 7 DAYS, 3 CONTINUOUS DAYS OF WHICH SHALL BE SERVED IMMEDIATELY. THE REMAINING 4 CONTINUOUS DAYS SHALL BE WAIVED IF THE LICENSES HELD BY THIS LICENSEE ARE TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE COMMISSION WITHIN 4 MONTHS OF THE DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ALSO ORDERS ALL LICENSES HELD BY THIS LICENSEE REVOKED IF THE SUSP IS NOT WAIVED WITHIN 4 MONTHS OF THE DATE OF THIS ORDER UNLESS GOOD

CAUSE CAN BE DEMONSTRATED FOR AN EXTENSION OF SUCH REVOCATION.

COMPLAINT NO: 68184 **VIOLATION DATE:** 02/21/2002

D.B.A : BIG T

ADDRESS: 131-135-145-155- 157 N MAIN

LAWTON MI 49065

LICENSEE(S): BIG T, INC. INTEREST: CRP

CHARGE: 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, KATHRYN MC VEIGH BY ANOT

CUSTOMER, TORY PIECYK: (LAWTON PD)

COMM. ORDER: 07-15-2002 07-15-02 KALAMAZOO FLESSLAND-CARTER-CONTRACT COSTS \$48. CONT-COMM

09-18-2002 HEARING HELD KALAMAZOO FLESSLAND-CARTER-DECLERCQ

12-04-2002 15 DAYS & 1)\$300 OR 15 DAYS SUSP; 2)DISMISSED-INSUFFICIENT EVIDENCE. THE ALJ FURTHER ORDERS THAT TORY PIECYK BE PROHIBITED FROM ENTERING OR REMAINING PRESENT IN THE

LIC'D PREMISES DURING THOSE HOURS THAT ALCOHOLIC LIQUOR MAY BE SOLD OR CONSUMED.

COMPLAINT NO: 70585 **VIOLATION DATE:** 08/19/2002

D.B.A : SMOKEY'S BAR
ADDRESS : 304 SHATTUCK

SAGINAW MI 48604

LICENSEE(S): SMOKEY'S BAR, INC. INTEREST: CRP

CHARGE : REC'D - ALLOWED PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE & BENEFIT

FROM THE LICENSEE (LORI GRAVES AND/OR VIRGINIA LATARTE): ON OR ABOUT 8-19-02 (LCC INV

BLANCHARD)

COMM. ORDER: 11-14-2002 HEARING HELD SAGINAW FLESSLAND-HARRIS-CONTRACT

12-20-2002 DISMISSED FOR INSUFFICIENT EVIDENCE.

Michigan Consumer and Industry Services

Date Produced

10-JAN-2003

ORIGINAL DECISION REPORT FROM 12-01-2002

TO 12-31-2002

COMPLAINT NO: 71139 VIOLATION DATE: 10/17/2002

D.B.A : RED LOBSTER INN #152
ADDRESS : 6535 S WESTNEDGE

PORTAGE MI 49002

LICENSEE(S): GMRI, INC.(A FLORIDA CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR (19): (PORTAGE PD/AGENT #2)

COMM. ORDER: 11-20-2002 LIC ACK - COMM STOREY

12-03-2002 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 71102 **VIOLATION DATE:** 09/30/2002

D.B.A : CHINATOWN

ADDRESS: 69 SW TWENTY EIGHTH WYOMING MI 49509

LICENSEE(S): CHINATOWN, INC.

CHARGE : ALLOW EMPLOYEE, YEN BICH VAN, WHO WAS UNDER 18 YRS OF AGE TO SELL OR FURNISH ALCO LIQUOR

(16): (LCC INVS ANDERSON & REEDER)

COMM. ORDER: 11-27-2002 LIC ACK - COMM WEATHERS

12-05-2002 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 70684 **VIOLATION DATE:** 08/20/2002

D.B.A : ON THE BORDER

ADDRESS : 21091 HAGGERTY

NOVI MI 48375

LICENSEE(S): BRINKER RESTAURANT CORPORATION(A DELAWARE CORPORATION) INTEREST: CRP

CHARGE : FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED

UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE

LICENSED PREMISES: (NOVI PD)

COMM. ORDER: 11-18-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SET

12-10-2002 \$200 OR 10 DAYS SUSP NEG SET

COMPLAINT NO: 70769 **VIOLATION DATE:** 08/08/2002

D.B.A : LYNN RESTAURANT

ADDRESS : 620 W SEVEN MILE

DETROIT MI 48203

LICENSEE(S): LYNN'S RESTAURANT, INC. INTEREST: CRP

CHARGE: 1)3)5) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC,

APPEARING ON VIDEO SCREEN OF UNLAWFUL GAMBLING DEVICES: 2)4)6) ALLOWED UNLAWFUL GAMBLING

DEVICES ON LIC'D PREMISES (CHERRY MASTER VIDEO SLOT MACHINE, DYNA CHERRY BONUS SLOT

MACHINE, MAGIC BOMB VIDEO SLOT MACHINE): (LCC INVS JOINTER & FRIEDRICH)

COMM. ORDER: 11-26-2002 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON

12-17-2002 1)\$100 2)\$300 3)\$100 4)\$300 5)\$100 6)\$300 TOTAL \$1200 OR 60 DAY SUSP. ALL

GAMBLING TYPE DEVICES & MONEY CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY

MLCC AS CONTRABAND

TO 12-31-2002

COMPLAINT NO: 70936 VIOLATION DATE : 09/20/2002

L.C. WALKER ARENA & CONFERENCE CENTER D.B.A

470 W WESTERN ADDRESS

> MUSKEGON MI 49440

LICENSEE(S) : ARENA CONCESSIONS GROUP, L.L.C. INTEREST : CLLC

> ARENA MANAGEMENT GROUP, L.L.C. INTEREST : CLLC CITY OF MUSKEGON INTEREST : OCO

> CIVIC ARENA MANAGEMENT CORPORATION INTEREST : CLC

> MC B CORPORATION INTEREST : CLC OGDEN CONFECTION CORPORATION INTEREST : CLC

REC'D - 1)3) FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED CHARGE 1-16-02: 1-25-02 & 1-26-02; 2)4) ALLOWED CONTEST ON THE LIC'D PREMISES IN WHICH A PRIZE IN

EXCESS OF \$250 WAS GIVEN AWAY: 1-25-02 & 1-26-02 (LCC INV A ANDERSON)

COMM. ORDER : 11-12-2002 HEARING HELD KALAMAZOO STOREY-HARRIS-CONTRACT costs \$8. NEG SET

12-20-2002 1)DISMISSED, 2)\$300 3)DISMISSED, 4)\$300 TOTAL OF \$600 OR 30 DAYS SUSP & \$408

COSTS FOR A TOTAL OF \$1008. NEGOTIATED SETTLEMENT

COMPLAINT NO: 70208 VIOLATION DATE : 06/15/2002

BUDDIES PUB & GRILL D.B.A : 3048 LAKE LANSING ADDRESS

> EAST LANSING MI 48823

SISTERS RESTAURANT, INC. II LICENSEE(S): CRP INTEREST :

1) SALE TO INTOX PERSON-REBECCA BARRETT: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO LOITER: (MERIDIAN TWP PD)

11-25-2002 Hearing Held LANSING WEATHERS-MCDOWELL-DECLERCQ COSTS \$20. NEGOTIATED COMM. ORDER :

SETTLEMENT

12-13-2002 1)\$300 2)DISMISSED 3)DISMISSED \$300 OR 15 DAY SUSP. & \$20 W/FEES NEG SETTLEMENT

COMPLAINT NO: 71129 08/14/2002 VIOLATION DATE :

D.B.A : THE OLIVE GARDEN #109 ADDRESS 14000 MIDDLEBELT LIVONIA MI 48154

LICENSEE(S): GMRI, INC. (A FLORIDA CORPORATION)

INTEREST : CRP

NSF CHECK (464.44): (LCC) CHARGE

COMM. ORDER : 12-10-2002 LIC ACK - COMM WEATHERS

12-17-2002 \$100, \$50 WAIVED, TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 70139 VIOLATION DATE: 05/15/2002

: JOAN'S PLACE D.B.A ADDRESS : 121 BROADWAY

MARINE CITY MI 48039

LICENSEE(S) : JOAN'S PLACE, INC. INTEREST : CRP

1) SALE TO INTOX PERSON-JAMES RATAJ: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO LOITER: (MARINE CITY PD)

11-25-2002 Hearing Held PORT HURON FLESSLAND-HARRIS-GIBSON COMM. ORDER :

12-19-2002 LICENSE REVOKED

COMPLAINT NO: 71006 09/10/2002 VIOLATION DATE :

PARROT'S LOUNGE D.B.A ADDRESS 234 S RIVER

> HOLLAND MI 49423

LICENSEE(S): RJP ENTERPRISES, INC. INTEREST : CRP

: NSF CHECK (771.22): (LCC) CHARGE

COMM. ORDER: 11-22-2002 LIC ACK - COMM STOREY

12-03-2002 \$50.00 COMBINED W/2-71007 TOTAL \$100.00 OR 5 DAY SUSP

10-JAN-2003

ORIGINAL DECISION REPORT FROM 12-01-2002 TO 12-31-2002

COMPLAINT NO: 71007 VIOLATION DATE : 09/12/2002

PARROT'S LOUNGE D.B.A 234 S RIVER ADDRESS

HOLLAND

MI 49423

LICENSEE(S) : RJP ENTERPRISES, INC. INTEREST : CRP

NSF CHECK (539.88): (LCC) CHARGE

11-22-2002 LIC ACK - COMM STOREY COMM. ORDER :

12-03-2002 \$50.00 COMBINED W/2-71006 TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 70559 08/21/2002 VIOLATION DATE :

D.B.A KIT KAT LOUNGE ADDRESS 14301 W GRAND RIVER DETROIT MT 48227

LICENSEE(S): SLAUGHTER, KITTIE MILLICENT INTEREST : IND

REC'D - FAILED TO RETURN LICENSE AND PERMIT TO THE COMMISSION AFTER CLOSING ACTIVE CHARGE

OPERATION: ON AND AFTER BEFORE 6-19-02 (LCC INV L ANDERSON)

11-06-2002 11-6-02 FARMINGTON WEATHERS-MCDOWELL-DECLERCQ COMM. ORDER :

12-05-2002 \$300, \$200 WAIVED OR 5 DAYS SUSP

COMPLAINT NO: 71426 10/31/2002 VIOLATION DATE :

D.B.A TOUCHDOWN CAFE

ADDRESS 1220 S UNIVERSITY SUITE 109

> ANN ARBOR MI 48104

LICENSEE(S) : RYH, INC. INTEREST : CRP

NSF CHECK (478.56): (LCC) CHARGE

COMM. ORDER : 12-09-2002 LIC ACK - COMM WEATHERS

12-19-2002 \$50.00 COMBINED W/2-71427 TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 71427 VIOLATION DATE: 11/01/2002

TOUCHDOWN CAFE D.B.A

ADDRESS 1220 S UNIVERSITY SUITE 109

> ANN ARBOR MI 48104

LICENSEE(S): RYH, INC. INTEREST : CRP

NSF CHECK (3309.23): (LCC) CHARGE

12-09-2002 LIC ACK - COMM WEATHERS COMM. ORDER :

12-19-2002 \$50.00 COMBINED W/2-71426 TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: VIOLATION DATE : 08/08/2002 71163

RUIZ'S DROP IN BAR D.B.A ADDRESS 5442 W VERNOR

> DETROIT MI 48209

LICENSEE(S) : RUIZ, CARMELA R INTEREST : RUIZ, ROEL F INTEREST : GPI

1)3)5) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., CHARGE APPEARING ON A VIDEO SCREEN OF TOW SUPER STAR DRAW POKER MACHINES AND ONE STAR POKER MACHINE ON THE LIC'D PREMISES: 2)4)6) ALLOWED UNLAWFUL GAMBLING DEVICES, TWO SUPER STAR DRAW POKER MACHINES AND ONE STAR POKER MACHINE, ON LIC'D PREMISES: 7) MADE A CREDIT SALE

OF ALCO TO SEVERAL UNKNOWN PATRONS: (LCC INVS HARDAWAY & FRIEDRICH)

12-09-2002 LIC ACK - COMM WEATHERS COMM. ORDER :

12-17-2002 3 DAY SUSP. WAIVE SUSP. 1-7 \$150 EACH TOTAL \$1,050 OR 53 DAY SUSP. ALSO ILLEGAL

GAMBLING PARAPHERNALIA AND ANY MONEYS CONFISCATED REGARDING THIS MATTER BE PROPERLY

DISPOSED OF BY THE MLCC AS CONTRABAND

10-JAN-2003

ORIGINAL DECISION REPORT FROM 12-01-2002

TO 12-31-2002

COMPLAINT NO: 71151 VIOLATION DATE : 10/11/2002

THE EXCALIBUR D.B.A 28875 FRANKLIN ADDRESS

> SOUTHFIELD MI 48034

LICENSEE(S) : THE EXCALIBUR, INC. INTEREST : CRP

NSF CHECK (357.76): (LCC) CHARGE

11-25-2002 LIC ACK - COMM WEATHERS COMM. ORDER :

12-05-2002 \$100.00 OR 5 DAY SUSP, ALSO ORDERS LICENSEE PAY FOR PURCHASES BY CERT CHECK,

CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF ORDER.

COMPLAINT NO: 70188 VIOLATION DATE : 05/06/2002

D.B.A : FIDDLE BAR ADDRESS 35676 VAN BORN WAYNE MI 48184

LICENSEE(S) : FIDDLE INC. INTEREST : CRP

1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) SELLING AFTER LEGAL HOUR: 3) PERSONS CHARGE

CONSUMING AFTER THE LEGAL HOUR: (WAYNE PD)

11-06-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-DECLERCQ COMM. ORDER :

12-05-2002 3 DAYS SUSP & 1-3)\$300 EA, TOTAL \$900 OR 45 DAYS SUSP

71239 10/24/2002 COMPLAINT NO: VIOLATION DATE :

MALAMUTE SALOON D.B.A

W M 80 ADDRESS

> MI 49752 KINROSS

LICENSEE(S): MAIN CHANNEL, INC. INTEREST : CRP

SALE TO MINOR (19): (LCC INVS NEVALA & LEBOMBARD/ESC-055) CHARGE

COMM. ORDER : 12-06-2002 LIC ACK - COMM WEATHERS

12-17-2002 \$700 OR 35 DAY SUSP. SEC 801(2)

COMPLAINT NO: 70155 VIOLATION DATE : 05/24/2002

D.B.A WISE GUYS SPORTS BAR & GRILL

ADDRESS 3504 STATE

> SAGINAW MI 48602

LICENSEE(S): CRAWFORD, COLLEEN MARIE INTEREST : GPI

> CRAWFORD, PETER ANGELO INTEREST :

CHARGE 1) SALE TO INTOX PERSON-KEVIN MCGEE: 4) SALE TO INTOX PERSON-JAVIER GONZALEZ: 2)5) ALLOW

INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (MSP-BRIDGEPORT POST 37-

4268-02 & SAGINAW CO SHER DEPT)

10-30-2002 HEARING HELD SAGINAW FLESSLAND-HARRIS-CONTRACT NEG SET COMM. ORDER :

12-11-2002 1)\$750 - SEC 801(2); 2&3)\$250 EA; 4-6)DISMISSED, TOTAL \$1250 OR 62 DAYS SUSP

COMPLAINT NO: 70699 VIOLATION DATE : 08/18/2002

D.B.A BUSHEY'S BAR : ADDRESS 3001 S SAGINAW MIDLAND

MI 48640

LICENSEE(S) : VALHALLA, INC. INTEREST : CRP

1) SALE TO INTOX PERSON-SHARI THRUSH: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO LOITER: (MIDLAND PD)

11-13-2002 HEARING HELD SAGINAW FLESSLAND-HARRIS-CONTRACT COST \$18 NEG SET COMM. ORDER :

12-16-2002 3 DAY SUSP, 1)\$750 SEC 801(2), 2)\$250, 3)DISMISSED TOTAL OF \$1000 OR 50 DAYS

SUSP & \$18 COSTS FOR A TOTAL OF \$1018.00 NEGOTIATED SETTLEMENT

TO 12-31-2002

COMPLAINT NO: 71232 VIOLATION DATE: 10/25/2002

D.B.A : CHIN'S RESTAURANT
ADDRESS : 28205 PLYMOUTH

LIVONIA MI 48150

LICENSEE(S): CHIN'S RESTAURANT, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-DECOY 02-09 (18): 2) SALE TO MINOR-DECOY 02-19 (18): (LIVONIA PD/DECOYS

02-09 & 02-19)

COMM. ORDER: 12-11-2002 LIC ACK - COMM WEATHERS

12-17-2002 1) \$400. 2) \$400. TOTAL \$800 OR 40 DAY SUSP. SEC 801(2)

COMPLAINT NO: 70958 VIOLATION DATE: 08/15/2002

D.B.A : DON CARLOS MEXICAN RESTAURANT

ADDRESS: 4890 WASHTENAW

ANN ARBOR MI 48108

LICENSEE(S): DON CARLOS WEST, INC. INTEREST: CRP

CHARGE: NSF CHECK (684.99): (LCC)

COMM. ORDER: 11-20-2002 HEARING HELD ANN ARBOR WEATHERS-WALTON-GIBSON RULE 15(e)

12-12-2002 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 70047 **VIOLATION DATE:** 06/12/2002

D.B.A : CORNERS LOUNGE II
ADDRESS : 32469 US 12

BURR OAK MI 49030

LICENSEE(S): CORNERS LOUNGE II INC. INTEREST: CRP

CHARGE: REC'D - 1) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 6-18-91, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: ON OR ABOUT 6-10-97 THRU 2-10-98; 2) FAILURE TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE

LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: OR ABOUT 5-02;

3) ROBERT W ODOM WAS APPOINTED PER REP OF THE ESTATE OF DONA L ODOM, CONTRARY TO THE
MICHIGAN LIQUOR CONTROL COMMISSION'S ORDRE OF 6-18-91, ISSUED RELATIVE TO THE OPERATION OF

THE LIC'D ESTABLISHMENT: 5-21-02 (LCC INV RYZENGA)

COMM. ORDER: 10-21-2002 HEARING HELD KALAMAZOO FLESSLAND-CARTER-DECLERCQ NEG SET

12-02-2002 1-3)\$300 EA, TOTAL \$900 OR 45 DAYS SUSP NEG SET. ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LIC'D CORP AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 2-10-03, WITH SAID SUSP BEING WAIVED IF ROBERT ODOM IS REMOVED AS CO-PERSONAL REPRESENTATIVE OF THE ESTATE OF DONA ODOM OR SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORP APPROVED BY THE MLCC BY 2-10-03 UNLESS GOOD CAUS CAN BE SHOWN FOR AN EXTENSION; ALL LICENSES AND PERMITS ISSUED TO THE ABOVE NAMED REVOKED IF SAID SUSP IS NOT WAIVED BY 2-10-04, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LIC'D CORP AT THIS LOCATION SHALL BE IMMEDIATELY SUSPENDED UPON

PRESENTING CREDIBLE EVIDENCE THAT ROBERT ODOM IS PRESENT ON THE LIC'D PREMISES IN VIOLATION OF COMMISSION ORDER DATED 6-18-91.

COMPLAINT NO: 71194 VIOLATION DATE: 10/18/2002

D.B.A : IDLE HOUR
ADDRESS : 753 NE CAPITAL

BATTLE CREEK MI 49017

LICENSEE(S): LITTLE, MARIA A INTEREST: IND

CHARGE: NSF CHECK (156.04): (LCC)

COMM. ORDER: 12-03-2002 LIC ACK - COMM STOREY

12-02-2002 \$50

TO 12-31-2002

COMPLAINT NO: 70197 **VIOLATION DATE:** 05/27/2002

D.B.A : VALENTINE BAR & LOUNGE

ADDRESS : 2740 N HURON

PINCONNING MI 48650

LICENSEE(S): VALENTINE, WILLIE IND

CHARGE: 1) SALE TO INTOX PERSON-BRENT MARTIN: 4) SALE TO INTOX PERSON-WILLIE VALENTINE: 7)

LICENSEE, WILLIE VALENTINE, IN AN INTOX CONDITION ON LIC'D PREMISES: 8) SALE TO INTOX PERSON-DOROTHY WOJDA: 11) SALE TO INTOX PERSON-JEFFREY HILL: 14) SALE TO INTOX PERSON-JOSEPH LAUZON: 17) SALE TO INTOX PERSON-JEFFREY PICKVET: 2)5)9)12)15)18) ALLOW INTOX

PERSONS TO CONSUME: 3)6)10)13)16)19) ALLOW INTOX PERSONS TO LOITER: (MSP-BAY CITY POST 31-

3327-02)

COMM. ORDER: 10-30-2002 HEARING HELD SAGINAW FLESSLAND-HARRIS-CONTRACT COSTS \$19. NEG SET

 $12-11-2002\ 11\&17)\$500\ \text{EA}\ -\ \text{BOTH}\ \text{SEC}\ 801(2);\ 2,3,12,13,18\ \&\ 19)\$250\ \text{EA};$

1,4,5,6,7,8,9,10,14,15 & 16)DISMISSED, TOTAL \$2500 OR 125 DAYS SUSP COST \$19 NEG SET. ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LIC'D CORP AT THIS LOCATION BE SUSP FOR 10 CONSECUTIVE DAYS, 7 DAYS OF WHICH WILL BE WAIVED UPON PRESENTING PROOF THAT ALL EMPLOYEES WHO SELL OR FURNISH ALCOHOL ARE CERTIFIED BY TIPS OR TAM OR AN EQUIVALENT

ALCOHOL MANAGEMENT PROGRAM WITHIN 120 DAYS OF THIS ORDER.

COMPLAINT NO: 70252 VIOLATION DATE: 06/07/2002

D.B.A : BOTTOM STREET

ADDRESS : 420 S CHEVROLET

FLINT MI 48503

LICENSEE(S): LMK, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MAUL)

COMM. ORDER: 11-18-2002 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-CONTRACT NEGOTIATED SETTLEMENT

12-16-2002 \$150.00 OR 5 DAY SUSP NEG SETT

COMPLAINT NO: 71231 **VIOLATION DATE:** 10/25/2002

D.B.A : WONDERLAND LANES

ADDRESS : 28455 PLYMOUTH

LIVONIA MI 48150

LICENSEE(S): BASHARA'S WONDERLAND LANES, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-DECOY 02-09 (18): 2) SALE TO MINOR-DECOY 02-19 (18): (LIVONIA PD/DECOYS

02-09 & 02-19)

COMM. ORDER: 12-02-2002 LIC ACK - COMM WEATHERS

12-19-2002 1) \$400.00 2) \$400.00 TOTAL \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 71256 **VIOLATION DATE:** 11/07/2002

D.B.A : ICE HOUSE PARTY STORE

ADDRESS : 3318 FRANCIS

JACKSON MI 49203

LICENSEE(S): POLAR BEAR ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR (18): (LCC INV HINTZ/LAN-122)

COMM. ORDER: 12-05-2002 LIC ACK - COMM

12-14-2002 \$500

COMPLAINT NO: 70724 **VIOLATION DATE:** 08/14/2002

D.B.A : GOOD TIMES

ADDRESS : 22900 HARPER

SAINT CLAIR SHORES MI 48080

LICENSEE(S): GOODTIMES PARTY STORES, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-CI-269 (20); 2) SALE TO MINOR-CI326 (19): (ST. CLAIR SHORES PD/DECOYS CI-

269 & CI-326)

COMM. ORDER: 11-07-2002 HEARING HELD STERLING HEIGHTS FLESSLAND-MCDOWELL-GIBSON COST \$15.67 NEG SET

12-12-2002 1) DISMISSED 2) \$400.00 OR 20 DAY SUSP PLUS \$15.67 COSTS, TOTAL \$415.67 SEC

801(2) NEG SET`

ORIGINAL DECISION REPORT FROM 12-01-2002 TO 12-31-2002

COMPLAINT NO: 70694 VIOLATION DATE : 08/29/2002

MEIJER'S #119 D.B.A 6660 W MAIN ADDRESS

> KALAMAZOO MI 49009

LICENSEE(S) : MEIJER, INC. INTEREST :

REC'D - ACCEPTED AID OR ASSISTANCE FROM BACARDI USA, INC, BY GIFT CERTIFICATE OF \$500: ON CHARGE

OR ABOUT 7-12-01 (LCC INV ROSSITER)

11-04-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON COMBINED W/2-70690-2-70693, COMM. ORDER :

2-70695 & 2-70696 NEG SET

12-05-2002 \$200 COMBINED WITH 70691, 70692, 70693, 70690 EACH FOR \$200, ALSO COMBINED WITH

70695, 70696 EACH FOR \$100 FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 69970 VIOLATION DATE: 06/03/2002

D.B.A : DAIRY MART CONVENIENCE STORES, INC. 9989

ADDRESS : 1703 E ELEVEN MILE

ROYAL OAK MI 48067

LICENSEE(S): N.L.J.(7), INC. CLC INTEREST :

> THE LAWSON COMPANY (A DELAWARE CORPORATION) INTEREST : CLC

: SALE TO MINOR (18): (ROYAL OAK PD/KING) CHARGE

COMM. ORDER : 11-26-2002 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COSTS \$11.

12-17-2002 3 DAYS SUSP & \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 71336 VIOLATION DATE : 10/24/2002

: MIDDLETOWN MARKET D.B.A

ADDRESS 5580- 5582 E GRAND RIVER

> HOWELL MI 48843

LICENSEE(S): MIDDLETOWN MARKET, INC. INTEREST : CRP

NSF CHECK (630.96): (LCC) CHARGE •

12-10-2002 LIC ACK - COMM STOREY COMM. ORDER :

12-14-2002 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 70278 VIOLATION DATE : 06/07/2002

D.B.A LAKEWAYS MARKET : : 3468 PONTIAC LAKE ADDRESS

WATERFORD MI 48328

LICENSEE(S): LAKEWAYS MARKET, INC. INTEREST :

SALE TO MINOR (19): (WATERFORD TWP PD/LACROIX) CHARGE

11-18-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON COST \$14 COMM. ORDER :

12-12-2002 \$700 OR 35 DAYS SUSP & \$14 COSTS FOR A TOTAL OF \$714. SEC 801(2)

70693 08/29/2002 COMPLAINT NO: VIOLATION DATE :

: MEIJER'S THRIFTY ACRES #12 D.B.A

: 3757 NE PLAINFIELD ADDRESS

GRAND RAPIDS MI 49505

LICENSEE(S) : MEIJER, INC. INTEREST :

REC'D - ACCEPTED AIR OR ASSISTANCE FROM BACARDI USA, INC, BY GIFT CERTIFICATE OF \$1500: ON CHARGE

OR ABOUT 7-5-01 (LCC INV ROSSITER)

11-04-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON COMBINED W/2-70690-2-70692 COMM. ORDER :

& 2-70694-2-70696 NEG SET

12-05-2002 \$200 COMBINED WITH 70691, 70692, 70690, 70694 EACH FOR \$200, ALSO COMBINED WITH 70695, 70696 EACH FOR \$100 FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

TO 12-31-2002

COMPLAINT NO: 70614 **VIOLATION DATE:** 06/14/2002

D.B.A : DAIRY MART #9618
ADDRESS : 1800 W MILHAM

PORTAGE MI 49002

LICENSEE(S): THE LAWSON COMPANY (A DELAWARE CORPORATION) INTEREST:

CHARGE:
1) ALLLOWED CONSUMPTION OF ALCO LIQUOR ON LIC'D PREMISES: 2) ALLOWED OPEN CONTAINERS OF ALCO LIQUOR ON LIC'D PREMISES: 3) GAVE AWAY ALCO LIQUOR: 4) SOLD OR FURNISHED ALCO LIQUOR TO PERSON UNDER 21 YEARS OF AGE-AMANDA SCHIERO-FARROW (14): 5) ALLOWED MINOR TO CONSUME:
6) SOLD OR FURNISHED ALCO LIQURO TO INTOX PERSON-AMANDA SCHIERO-FARROW: 7) ALLOWED INTOX

PERSON TO CONSUME: 8) ALLOWED INTOX PERSON TO LOITER: 9) ROBERT SWEET AND/OR THOMAS BREGG, CLERK, AGENT,OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT

UPON THE LIC'D PREMISES, SERVED ALCO TO MINOR: (PORTAGE PD)

COMM. ORDER: 11-12-2002 HEARING HELD KALAMAZOO STOREY-HARRIS-CONTRACT

12-16-2002 1,2,4,5&9)\$300 EA, TOTAL \$1500 OR 75 DAYS; 3,6,7&8)DISMISSED. THE COMMISSIONER ALSO WARNS THE LIC'D CORP, AFTER REVIEWING ITS VIOLATION HISTORY THAT DISCLOSES NUMEROUS VIOLATIONS SIMILAR TO THE VIOLATION FOUND IN CHARGE FOUR (4), THAT UNLESS IMMEDIATE, MARKED REGULATORY IMPROVEMENT IS REALIZED, MORE SEVERE PENALTIES MAY BE ASSESSED FOR

FUTURE VIOLATIONS. NEG SET

COMPLAINT NO: 71130 VIOLATION DATE: 10/03/2002

D.B.A : VANIDY LIQUOR SHOP

ADDRESS : 20516 SCHAEFER

DETROIT MI 48235

LICENSEE(S): JIM-GEORGE, INC. INTEREST: CRP

CHARGE: NSF CHECK (803.85): (LCC)

COMM. ORDER: 12-03-2002 LIC ACK - COMM STOREY

12-14-2002 \$200.00 OR 10 DAY SUSP. COMM ALSO ORDERS LICENSEE PAY FOR PURCHASES BY CERT

CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX(6) MONTHS FROM DATE OF ORDER.

COMPLAINT NO: 70496 **VIOLATION DATE:** 08/03/2002

D.B.A : SHARON AVENUE EXPRESS MART

ADDRESS : 101 W SHARON

HOUGHTON MI 49931

LICENSEE(S): SHARON AVENUE CONVENIENCE INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ESC057 (19): (LCC INS NEVALA/ESC-057)

COMM. ORDER: 11-12-2002 LIC ACK - COMM STOREY

12-03-2002 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 69606 **VIOLATION DATE:** 05/02/2002

D.B.A : BAY PETROLEUM
ADDRESS : 4600 S CEDAR

LANSING MI 48910

LICENSEE(S): BAY PETROLEUM CORPORATION INTEREST: CRP

CHARGE: SALE TO MINOR (19): (LANSING PD/PRATL)

COMM. ORDER: 10-28-2002 HEARING HELD LANSING STOREY-CARTER-DECLERCQ

12-04-2002 10 DAY SUSP. 3 IMMEDIATE & \$1000 OR 50 DAY SUSP. SEC.801(2) REMAINING 7 DAYS WILL BE WAIVED IF THE ON-SITE MANAGERS & ALL EMPLOYEES ENGAGED IN SALE OF ALCOHOL DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE

DATE OF THIS ORDER.

COMPLAINT NO: 70231 **VIOLATION DATE:** 06/14/2002

D.B.A : BUD'S PARTY STORE

ADDRESS: 56975 NORTH

MACOMB MI 48042

LICENSEE(S): HIRMIZ, MARIA INTEREST: INI

CHARGE : NSF CHECK (789.92): (LCC)

COMM. ORDER: 11-26-2002 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT

12-17-2002 \$100 OR 5 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 71032 **VIOLATION DATE:** 09/10/2002

D.B.A : SILVER SPOON

ADDRESS : 6009 W SEVEN MILE

SOUTH LYON MI 48178

LICENSEE(S): SILVER SPOON, INC. INTEREST: CRP

CHARGE: NSF CHECK (539.66): (LCC)

COMM. ORDER: 11-27-2002 LIC ACK - COMM WEATHERS

12-17-2002 \$100 COMB/ W 2-71033 TOTAL \$200 OR 10 DAY SUSP. ALSO CASH FOR 6 MONTHS FROM

DATE OF ORDER

COMPLAINT NO: 71033 **VIOLATION DATE:** 09/10/2002

D.B.A : SILVER SPOON
ADDRESS : 6009 W SEVEN MILE

SOUTH LYON MI 48178

LICENSEE(S): SILVER SPOON, INC. INTEREST: CRP

CHARGE : NSF CHECK (1176.78): (LCC)

COMM. ORDER: 11-27-2002 LIC ACK - COMM WEATHERS

12-17-2002 \$100 COMB W/2-71033 \$200 OR 10 DAY SUSP. ALSO CASH FOR 6 MONTHS FROM DATE OF

ORDER

COMPLAINT NO: 71128 VIOLATION DATE: 10/01/2002

D.B.A : SILVER SPOON
ADDRESS : 6009 W SEVEN MILE

SOUTH LYON MI 48178

LICENSEE(S): SILVER SPOON, INC. INTEREST: CRP

CHARGE: NSF CHECK (307.66): (LCC)

COMM. ORDER: 11-27-2002 LIC ACK - COMM WEATHERS 12-05-2002 \$125.00 OR 6 DAY SUSP

COMPLAINT NO: 71064 **VIOLATION DATE:** 09/20/2002

D.B.A : J. T. VALLEY MARKET

ADDRESS : 5757 S NINTH

KALAMAZOO MI 49009

LICENSEE(S): NICHOLS ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR (19): (LCC INV ANDERSON/GR-106)

COMM. ORDER: 11-20-2002 LIC ACK - COMM STOREY

12-14-2002 \$1000.00 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 71219 **VIOLATION DATE:** 10/11/2002

D.B.A : ZIGGY'S QUIK STOP
ADDRESS : 701 NE KNAPP

GRAND RAPIDS MI 49505

LICENSEE(S): QUALLS, JR., JAMES B

QUALLS, KATHERINE J

INTEREST: GPI

CHARGE: NSF CHECK (392.41): (LCC)

COMM. ORDER: 12-05-2002 LIC ACK - COMM STOREY

12-14-2002 \$100.00 COMBINED W/2-71337, 2-71338, 2-71339, TOTAL \$400.00 OR 20 DAY SUSP. COMM ALSO ORDERS LICENSEE PAY FOR PURCHASES BY CERT CHECK, CASHIERS CHECK OR MONEY ORDER

FOR SIX (6) MONTHS FROM DATE OF ORDER.

TO 12-31-2002

COMPLAINT NO: 71337 **VIOLATION DATE:** 10/18/2002

D.B.A : ZIGGY'S QUIK STOP

ADDRESS : 701 NE KNAPP

GRAND RAPIDS MI 49505

LICENSEE(S): QUALLS, JR., JAMES B INTEREST: GPI

QUALLS, KATHERINE J INTEREST: GPI

CHARGE: NSF CHECK (369.27): (LCC)

COMM. ORDER: 12-05-2002 LIC ACK - COMM STOREY

12-14-2002 \$100.00 COMBINED W/2-71219, 2-71338, 2-71339, TOTAL \$400.00 OR 20 DAY SUSP. COMM ALSO ORDERS LICENSEE PAY FOR PURCHASES BY CERT CHECK, CASHIERS CHECK OR MONEY ORDER

FOR SIX (6) MONTHS FROM DATE OF ORDER.

COMPLAINT NO: 71338 **VIOLATION DATE:** 10/22/2002

D.B.A : ZIGGY'S QUIK STOP

ADDRESS : 701 NE KNAPP

GRAND RAPIDS MI 49505

LICENSEE(S): QUALLS, JR., JAMES B INTEREST: GPI

QUALLS, KATHERINE J INTEREST: GPI

CHARGE: NSF CHECK (336.17): (LCC)

COMM. ORDER: 12-05-2002 LIC ACK - COMM STOREY

12-14-2002 \$100.00 COMBINED W/2-71219, 2-71337, 2-71339, TOTAL \$400.00 OR 20 DAY SUSP.

COMM ALSO ORDERS LICENSEE PAY FOR PURCHASES BY CERT CHECK, CASHIERS CHECK OR MONEY ORDER

FOR SIX (6) MONTHS FROM DATE OF ORDER.

COMPLAINT NO: 71339 VIOLATION DATE: 10/29/2002

D.B.A : ZIGGY'S QUIK STOP

ADDRESS : 701 NE KNAPP

GRAND RAPIDS MI 49505

LICENSEE(S): QUALLS, JR., JAMES B INTEREST: GPI

QUALLS, KATHERINE J INTEREST: GPI

CHARGE: NSF CHECK (145.65): (LCC)

COMM. ORDER: 12-05-2002 LIC ACK - COMM STOREY

12-14-2002 \$100.00 COMBINED W/2-71219, 2-71337, 2-71338, TOTAL \$400.00 OR 20 DAY SUSP.

COMM ALSO ORDERS LICENSEE PAY FOR PURCHASES BY CERT CHECK, CASHIERS CHECK OR MONEY ORDER

FOR SIX (6) MONTHS FROM DATE OF ORDER.

COMPLAINT NO: 71120 VIOLATION DATE: 10/02/2002

D.B.A : RIVERSIDE PARTY STORE

ADDRESS

DETROIT MI 48215

12706- 12708 E JEFFERSON

LICENSEE(S): RIVERSIDE PARTY STORE, INC. INTEREST: CRP

CHARGE : NSF CHECK (1351.80): (LCC)

COMM. ORDER: 12-11-2002 LIC ACK - COMM WEATHERS

12-17-2002 \$250 OR 12 DAYS SUSP.

COMPLAINT NO: 70672 **VIOLATION DATE:** 07/25/2002

D.B.A : SAMMY'S WARREN PARTY STORE

ADDRESS : 9908 E WARREN

DETROIT MI 48214

LICENSEE(S): SAMMY'S WARREN PARTY STORE, INC. INTEREST: CRP

CHARGE : NSF CHECK (3835.50): (LCC)

COMM. ORDER: 11-13-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON RULE 15(e)

12-10-2002 \$300 OR 15 DAYS SUSP. AS ADDT'L PENALTY, THE COMMISSIONER ORDERS THE LIC'D CORP TO PAY FOR ALL LIQUOR PURCHASES FROM THE MLCC VIA CHECK, MONEY ORDER OR CASHIERS

CHECK FOR A PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER.

TO 12-31-2002

COMPLAINT NO: 71098 **VIOLATION DATE:** 10/17/2002

D.B.A : MUNCHIE MART #2

ADDRESS : 3626 W MICHIGAN

KALAMAZOO MI 49006

LICENSEE(S): CATULLO, INC. INTEREST: CRP

CHARGE : EMPLOYEE, JEREMY HAMRICK, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION UPON LIC'D

PREMISES, SALE OF TOBACCO TO MINOR (17): (KALAMAZOO PD/PRIOR)

COMM. ORDER: 12-05-2002 LIC ACK - COMM WEATHERS

12-19-2002 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 71143 VIOLATION DATE: 10/23/2002

D.B.A : MUNCHIE MART FOOD STORE

ADDRESS : 930 W MICHIGAN

KALAMAZOO MI 49006

LICENSEE(S): CATULLO, INC. INTEREST: CRP

CHARGE: SALE TO MINOR (19): (KALAMAZOO DPS/BEAN)

COMM. ORDER: 12-05-2002 LIC ACK - COMM WEATHERS

12-19-2002 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 70470 **VIOLATION DATE:** 08/07/2002

D.B.A : MONROE BOAT CLUB

ADDRESS : R 3 7932 HARBOR BOLLES HARBOR

MONROE MI 48161

LICENSEE(S): MONROE BOAT CLUB INTEREST: CLB

CHARGE: REC'D - 1) ALLOWED CUSTOMERS ON LIC'D PREMISES DURING THE TIME ALLOWED BY THE SPECIFIC PURPOSE PERMIT (FODD SERVICE) W/OUT PROVIDING FOR SERVICE OF FOOD: 6-2-02; 2) PERMMITTED ENTERTAINMENT FOR PUBLIC VIEW, A FISHING CONTEST, MONROE BOAT CLUB WALLEYE FISHIN' DERBY,

UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT

FROMTHE COMMISSION: 6-22-02 (LCC INV ALEXANDER)

COMM. ORDER: 11-20-2002 HEARING HELD ANN ARBOR WEATHERS-WALTON-GIBSON

12-12-2002 1)\$300, \$100 WAIVED OR 10 DAYS SUSP; 2)DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 71217 **VIOLATION DATE:** 10/11/2002

D.B.A : THE DOWNTOWN MARKET

ADDRESS : 24 S DIVISION

GRAND RAPIDS MI 49503

LICENSEE(S): GHANNAM, MOHAMMED J INTEREST: IND

CHARGE: NSF CHECK (1630.65): (LCC)

COMM. ORDER: 11-25-2002 LIC ACK - COMM WEATHERS

12-05-2002 \$300.00 OR 15 DAY SUSP, ALSO ORDERS LICENSEE PAY FOR PURCHASE BY CERT CHECK,

CASHIERS CHECK OR MONEY ORDER FOR ONE(1) YEAR FROM DATE OF ORDER

COMPLAINT NO: 71332 **VIOLATION DATE:** 10/18/2002

D.B.A : THE DOWNTOWN MARKET

ADDRESS : 24 S DIVISION

GRAND RAPIDS MI 49503

LICENSEE(S): GHANNAM, MOHAMMED J INTEREST: IND

CHARGE : NSF CHECK (772.92): (LCC)

COMM. ORDER: 12-02-2002 LIC ACK - COMM STOREY

12-14-2002 \$300.00 COMBINED WITH 2-71333. TOTAL \$600.00 OR 30 DAY SUSP. COMM ALSO ORDERS LICENSEE PAY FOR PURCHASES BY CERT CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE (1) YEAR

FROM DATE OF ORDER.

Date Produced TO 12-31-2002 10-JAN-2003

ORIGINAL DECISION REPORT FROM 12-01-2002

COMPLAINT NO: 71333 VIOLATION DATE : 10/25/2002

THE DOWNTOWN MARKET D.B.A

ADDRESS 24 S DIVISION

GRAND RAPIDS MI 49503

LICENSEE(S) : GHANNAM, MOHAMMED J INTEREST : IND

NSF CHECK (908.97): (LCC) CHARGE

12-02-2002 LIC ACK - COMM STOREY COMM. ORDER :

12-14-2002 \$300.00 COMBINED WITH 2-71332. TOTAL \$600.00 OR 30 DAY SUSP. COMM ALSO ORDERS

LICENSEE PAY FOR PURCHASES BY CERT CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE (1) YEAR

FROM DATE OF ORDER.

COMPLAINT NO: 70845 VIOLATION DATE : 09/12/2002

D.B.A WOOLY BULLY'S : 36434 GROESBECK ADDRESS

> CLINTON TOWNSHIP MI 48035

LICENSEE(S) : M.H.R. CONCEPTS, INC. INTEREST :

REC'D - STKHDR, MARK ROMAN, CONVICTED OF FELONY, FALSE INCOME TAX RETURN: 7-5-02 (CLINTON CHARGE

TWP PD)

11-06-2002 HEARING HELD STERLING HEIGHTS FLESSLAND-WALTON-GIBSON NEG SET COMM. ORDER :

> 12-19-2002 \$300 OR 15 DAY SUSP. ALSO, ALL LICENSES & PERMITS BE SUSPENDED 4-20-03 WITH SAID SUSP BEING WAIVED IF TRANSFERRED TO PERSON(S) APPROVED MY MLCC UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION. ALL LICENSE & PERMITS REVOKED IF SUSP ON WAIVED BY 6-20-03. NEG

SETTLEMENT

COMPLAINT NO: 71000 VIOLATION DATE : 09/24/2002

D.B.A FELPAUSCH FOOD CENTER

ADDRESS 294 HIGHLAND

> BATTLE CREEK MI 49015

LICENSEE(S): G & R FELPAUSCH COMPANY INTEREST : CRP

: NSF CHECK (1927.98): (LCC) CHARGE COMM. ORDER : 12-13-2002 LIC ACK - COMM

12-19-2002 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 71162 VIOLATION DATE : 10/28/2002

WEST TOWN MARKET D.B.A : 4092- 4098 HOWE ADDRESS WAYNE MI 48184

NEW WEST TOWN MARKET, INC. LICENSEE(S) : INTEREST : CRP

EMPLOYEE, HAYTHAM BESHI, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D CHARGE

PREMISES, SALE OF TOBACCO PRODUCT TO MINOR (16): (WAYNE PD/CARTER)

12-13-2002 LIC ACK - COMM WEATHERS COMM. ORDER :

12-19-2002 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 70691 VIOLATION DATE : 08/21/2002

D.B.A MEIJER #44 ADDRESS 2474 W HILL

FLINT MI 48507

LICENSEE(S) : MEIJER, INC. INTEREST : CRP

REC'D - ACCEPTED AID OR ASSISTANCE FROM BACARDI USA, INC, BY GIFT CERTIFICATE OF \$1200: ON CHARGE

OR ABOUT 8-25-01 (LCC INV ROSSITER)

11-04-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON COMBINED W/2-70690 & 2-COMM. ORDER :

70692 - 2-70696 NEG SET

12-05-2002 \$200 COMBINED WITH 70690, 70692, 70693, 70694 EACH FOR \$200, ALSO COMBINED WITH 70695, 70696 EACH FOR \$100 FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

10-JAN-2003

ORIGINAL DECISION REPORT FROM 12-01-2002

TO 12-31-2002

COMPLAINT NO: 71257 VIOLATION DATE : 11/07/2002

BORCHARDT BROTHERS MARKET D.B.A

7880 NAPOLEON M 50 ADDRESS

NAPOLEON MI 49261

LICENSEE(S) : BORCHARDT BROS., INC. INTEREST : CRP

SALE TO MINOR (18): (LCC INV HINTZ/LAN-122) CHARGE

12-10-2002 LIC ACK - COMM WEATHERS COMM. ORDER :

12-17-2002 \$700 OR 35 DAY SUSP. SEC 801(2)

COMPLAINT NO: 70877 09/12/2002 VIOLATION DATE :

D.B.A ZAGER'S MARKET

ADDRESS 114 RIVER :

> ELK RAPIDS MT 49629

LICENSEE(S) : ZAGERS INC. INTEREST : CRP

REC'D - 1) SOLD OR TRANFERRED LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF CHARGE MLCC (SUMMERS INVESTMENTS, LLC): 2) ALLOWED LIMITED LIABILITY CORPORATION WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-21-02:

(LCC INV OGDEN)

11-19-2002 Hearing Held GAYLORD STOREY-HARRIS-CONTRACT COMM. ORDER :

> 12-20-2002 1)DISMISSED - INSUFFICIENT EVIDENCE; 2)\$250 OR 12 DAYS SUSP. IN ADDITION, THE COMM ORDERS THE LICENSE ISSUED BY THE MLCC TO THIS LIC'D CORP AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF 3-31-03, WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'D CORP ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSE IS TRANSFERRED TO A PERSON, PERSONS OR CORP APPROVED BY THE MLCC ON OR BEFORE 3-31-03, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. THE COMM FURTHER ORDERS THAT SAID LICENSE BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 4-30-03, UNLESS GOOD CAUSE CAN

BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 70660 VIOLATION DATE : 07/03/2002

D.B.A : TERRA VERDE ADDRESS 11700 W LEONARD NUNICA MI 49448

TERRA VERDE, INC.

LICENSEE(S): INTEREST : CRP

NSF EFT (387.00): (LCC) CHARGE

11-04-2002 HEARING HELD GRAND RAPIDS STOREY-WALTON-CONTRACT RULE 15(e) COMM. ORDER :

12-11-2002 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 70696 08/29/2002 VIOLATION DATE :

MEIJER THRIFTY ACRES #25 D.B.A

ADDRESS 2055 W GRAND RIVER OKEMOS MI 48864

LICENSEE(S): MEIJER, INC. INTEREST :

REC'D - ACCEPTED AID OR ASSISTANCE FROM BACARDI, USA, INC, BY GIFT CERTIFICATE OF \$200: ON CHARGE

OR ABOUT 6-1-01 (LCC INV ROSSITER)

11-04-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON COMBINED W/2-70690-2-70695 COMM. ORDER :

NEG SET

12-05-2002 \$100 COMBINED WITH 70695 FOR \$100 ALSO COMBINED WITH 70690, 70691, 70692,

70693, 70694 EACH FOR \$200 FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 70762 VIOLATION DATE : 07/30/2002

D.B.A K & S PARTY STORE 2280 COOLIDGE ADDRESS

> BERKLEY MI 48072

LICENSEE(S): LOU E. KAMPOSH, INC. INTEREST : CRP

NSF CHECK (952.83): (LCC) CHARGE

11-26-2002 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMM. ORDER :

12-17-2002 DISMISSED-INSUFFICIENT EVIDENCE

10-JAN-2003

ORIGINAL DECISION REPORT FROM 12-01-2002 TO 12-31-2002

COMPLAINT NO: 70765 **VIOLATION DATE:** 08/15/2002

D.B.A : K & S PARTY STORE

ADDRESS : 2280 COOLIDGE

BERKLEY MI 48072

LICENSEE(S): LOU E. KAMPOSH, INC.

CHARGE : NSF CHECK (294.72): (LCC)

COMM. ORDER: 11-26-2002 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON

11-26-2002 11-26-02 FARMINGTON-FLESSLAND-MCDOWELL-GIBSON

12-17-2002 \$50 OR 5 DAYS SUSP

COMPLAINT NO: 70500 **VIOLATION DATE:** 07/25/2002

D.B.A : BUNZO'S FOOD STORE
ADDRESS : 20689 FIFTEEN MILE

CLINTON TOWNSHIP MI 48035

LICENSEE(S): TRUMP, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-UNNAMED FEMALE DOB 10-13-82 (19): (CLINTON TWP PD/FEMALE DECOY DOB 10-13-

82)

COMM. ORDER: 11-06-2002 HEARING HELD STERLING HEIGHTS FLESSLAND-WALTON-GIBSON COST \$9.50 NEG SET

12-12-2002 \$600.00 OR 30 DAY SUSP PLUS \$9.50 COSTS, TOTAL \$609.50 SEC 801(2) NEG SET

COMPLAINT NO: 70690 **VIOLATION DATE:** 08/22/2002

D.B.A : MEIJER #52

ADDRESS : 1350 W LAKE LANSING

EAST LANSING MI 48823

LICENSEE(S): MEIJER, INC. INTEREST: CRP

CHARGE: REC'D - ACCEPTED AID OR ASSISTANCE FROM BARCARDI USA, INC, BY GIFT CARD OF \$400: ON OR

ABOUT 7-10-01 (LCC INV ROSSITER)

COMM. ORDER: 11-04-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON COMBINED W/2-70691-2-70696

NEG SET

12-05-2002 \$200 COMBINED WITH 70691, 70692, 70693, 70694 EACH FOR \$200, ALSO COMBINED WITH 70695, 70696 EACH FOR \$100 FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 69709 **VIOLATION DATE:** 05/10/2002

D.B.A : MUNCHIE MART #9
ADDRESS : 2116 SPRINKLE

KALAMAZOO MI 49001

LICENSEE(S): CATULLO, INC.

CHARGE : SALE TO MINOR (18): (KALAMAZOO TWP PD/BOURGEOIS)

COMM. ORDER: 10-22-2002 HEARING HELD KALAMAZOO FLESSLAND-CARTER-CONTRACT COST \$6.60 NEG SET

12-03-2002 \$600 OR 30 DAYS SUSP - SEC 801(2) COST \$6.60 NEG SET

COMPLAINT NO: 70583 **VIOLATION DATE:** 08/13/2002

D.B.A : DAIRY MART #9617 ADDRESS : 5324 MEREDITH

PORTAGE MI 49002

LICENSEE(S): THE LAWSON COMPANY (A DELAWARE CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR-NICHOLAS HANSEN (20): (PORTAGE PD)

COMM. ORDER: 11-12-2002 HEARING HELD KALAMAZOO STOREY-HARRIS-CONTRACT NEG SET

12-16-2002 3 DAYS SUSP & \$1000 OR 50 DAYS SUSP COST \$8 NEG SET

Michigan Consumer and Industry Services

Date Produced

10-JAN-2003

ORIGINAL DECISION REPORT FROM 12-01-2002

TO 12-31-2002

COMPLAINT NO: 70835 **VIOLATION DATE:** 08/09/2002

D.B.A : PRICE'S PARTY STORE

ADDRESS : 10617-19-21 10623 HARPER

DETROIT MI 48213

DDIROIT HI TOZIS

LICENSEE(S): PRICE'S ENTERPRISES, INC. INTEREST: CRP

CHARGE : NSF CHECK (1576.70): (LCC)

COMM. ORDER: 12-03-2002 LIC ACK - COMM WEATHERS

12-11-2002 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 70668 **VIOLATION DATE:** 07/18/2002

D.B.A : WANDA'S MARKET

ADDRESS : 743 E MC NICHOLS

DETROIT MI 48203

LICENSEE(S): WANDA'S LIQUOR SHOPPE, INC. INTEREST: CRP

CHARGE: NSF CHECK (1102.04): (LCC)

COMM. ORDER: 11-06-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-DECLERCQ RULE 15(e)

12-05-2002 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LIC'D CORP PAY BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR PURCHASES FROM THE

MLCC FOR A PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 71001 **VIOLATION DATE:** 09/12/2002

D.B.A : HUCK'S CORNER

ADDRESS : 2371 SEVENTEEN MILE

CEDAR SPRINGS MI 49319

LICENSEE(S): HUCK'S CORNERS INC. INTEREST: CRP

CHARGE: NSF CHECK (721.02): (LCC)

COMM. ORDER: 11-22-2002 LIC ACK - COMM STOREY

12-03-2002 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 70501 **VIOLATION DATE:** 07/25/2002

D.B.A : GRATIOT DISCOUNT DRUGS

ADDRESS : 36646- 36660 S GRATIOT

CLINTON TOWNSHIP MI 48035

LICENSEE(S): DRUG KING, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-UNNAMED FEMALE DOB 10-13-82 (19): (CLINTON TWP PD/FEMALE DECOY DOD 10-13-82)

COMM. ORDER: 11-06-2002 HEARING HELD STERLING HEIGHTS FLESSLAND-WALTON-GIBSON COST \$9.50 12-18-2002 \$500.00 OR 25 DAY SUSP PLUS \$9.50 COSTS, TOTAL \$509.50 SEC 801(2)

COMPLAINT NO: 71206 **VIOLATION DATE:** 10/11/2002

D.B.A : DEVONSHIRE DRUGS

ADDRESS : 16003 MACK

DETROIT MI 48224

LICENSEE(S): A&A MANSOUR MANAGEMENT, INC. INTEREST: CRP

CHARGE: NSF CHECK (883.93): (LCC)

COMM. ORDER: 12-20-2002 LIC ACK - COMM WEATHERS 12-26-2002 \$100 OR 5 DAYS SUSP.

TO 12-31-2002

COMPLAINT NO: 70692 VIOLATION DATE : 08/22/2002

MEIJER #20 D.B.A 2425 NW ALPINE ADDRESS

WALKER MI 49504

LICENSEE(S): MEIJER, INC. INTEREST :

REC'D - ACCEPTED AID OR ASSISTANCE FROM BACARDI USA, INC, BY GIFT CERTIFICATE OF \$600: ON CHARGE

OR ABOUT 7-2-01 (LCC INV ROSSITER)

11-04-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON COMBINED W/2-70690, 2-70691 COMM. ORDER :

& 2-70693 - 2-70696 NEG SET

12-05-2002 \$200 COMBINED WITH 70691, 70690, 70693, 70694 EACH FOR \$200, ALSO COMBINED WITH 70695, 70696 EACH FOR \$100 FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 70695 VIOLATION DATE: 08/29/2002

D.B.A : MEIJER #23 ADDRESS : 5125 W SAGINAW LANSING MI 48917

LICENSEE(S) : MEIJER, INC. INTEREST : CRP

REC'D - ACCEPTED AID OR ASSISTANCE FROM BACARDI USA, INC, BY GIFT CERIFICATE OF \$804: ON CHARGE

OR ABOUT 7-10-01 (LCC INV ROSSITER)

11-04-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON COMBINED W/2-70690-2-70694 COMM. ORDER :

& 2-70696 NEG SET

12-05-2002 \$100 COMBINED WITH 70696 FOR \$100 ALSO COMBINED WITH 70690, 70691, 70692, 70694 EACH FOR \$200 FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 71238 VIOLATION DATE : 10/24/2002

D.B.A : MID POINT ADDRESS : 11 W M 80

> SAULT SAINTE MARIE MI 49783

LICENSEE(S): STAIN, BRENDA S INTEREST : GPT

> STAIN, EDWARD W INTEREST : GPI STAIN, JAMES A INTEREST : GPI STAIN, SANDRA J INTEREST : GPI

SALE TO MINOR (19): (LCC INV NEVALA/ESC-055) CHARGE

11-26-2002 LIC ACK - COMM WEATHERS COMM. ORDER :

12-02-2002 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 70723 VIOLATION DATE : 08/14/2002

D.B.A : RITE-AID DISCOUNT PHARMACY #4500

ADDRESS 25100 HARPER

> SAINT CLAIR SHORES MI 48081

LICENSEE(S): RDS DETROIT, INC. INTEREST :

1)SALE TO MINOR-CI-269 (20); 2) SALE TO MINOR-CI-326 (19): (ST. CLAIR SHORES PD/DECOYS CI-CHARGE

269 & CI-326)

11-07-2002 HEARING HELD STERLING HEIGHTS FLESSLAND-MCDOWELL-GIBSON COST \$15.67 NEG SET COMM. ORDER :

12-12-2002 1) DISMISSED 2) \$500.00 OR 25 DAY SUSP PLUS \$15.67 COSTS, TOTAL \$515.67

801(2) NEG SET

COMPLAINT NO: 70734 VIOLATION DATE : 08/16/2002

D.B.A : WILDERNESS COUNTRY STORE ADDRESS : 1585 SEVENTEEN MILE KENT CITY MI 49330

LICENSEE(S): SCHMITT, RONALD IND INTEREST :

SALE TO MINOR (19): (LCC INV LEE/GR-105) CHARGE

11-04-2002 HEARING HELD GRAND RAPIDS STOREY-WALTON-CONTRACT COMM. ORDER :

12-11-2002 \$500 OR 25 DAYS SUSP - SEC 801(2)

TO 12-31-2002

INTEREST :

CLC

COMPLAINT NO: 70422 VIOLATION DATE : 07/25/2002

WESCO #6 D.B.A

339 PAW PAW ADDRESS

> ${\tt COLOMA}$ ΜI 49038

LICENSEE(S) : WESCO, INC. INTEREST : CRP

SALE TO INTOX PERSON-LOREN ALSUP: (COLOMA TWP PD) CHARGE

10-22-2002 10-22-02 KALAMAZOO FLESSLAND-CARTER-CONTRACT COMM. ORDER :

12-02-2002 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 70463 07/21/2002 VIOLATION DATE :

D.B.A NEXT DOOR STORE ADDRESS

511 W MAIN :

CARSON CITY MI 48811

LICENSEE(S): IMPERIAL COMPANY, INC. INTEREST : CRP

: 1) SALE TO MINOR-EIRKA SCHAFER (17): 2) SALE TO INTOX PERSON: (CARSON CITY PD) CHARGE

11-04-2002 HEARING HELD GRAND RAPIDS STOREY-WALTON-CONTRACT COST \$12 COMM. ORDER :

12-11-2002 3 DAYS SUSP, 1)\$700 SEC 801(2), 2)\$300 SEC 1025(3) TOTAL OF \$1000 OR 50 DAYS

SUSP & \$12 COSTS FOR A GRAND TOTAL OF \$1012.

COMPLAINT NO: 70202 06/24/2002 VIOLATION DATE :

D.B.A 7-ELEVEN STORE ADDRESS 21701 HARPER

> SAINT CLAIR SHORES MI 48080

LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION)

> LYNN, RICHARD W INTEREST : MESREY, GEORGE C INTEREST : CLI SHADER, DONNA E INTEREST : CLI

1) SALE TO MINOR-JOSHUA SAHLANEY (17): 2) SALE TO MINOR-NICHOLAS LITERA (18): 3) LICENSE CHARGE

NOT PROPERLY DISPLAYED: (ST CLAIR SHORES PD)

11-07-2002 HEARING HELD STERLING HEIGHTS FLESSLAND-MCDOWELL-GIBSON COST \$15 NEG SET COMM. ORDER :

12-12-2002 1) \$300.00 2) DISMISSED 3) \$100.00 PLUS \$15.00 COSTS, TOTAL \$415.00 OR 20 DAY

SEC 701(1) SUSP

COMPLAINT NO: 70730 VIOLATION DATE : 08/14/2002

7-ELEVEN STORE D.B.A 21701 HARPER ADDRESS

> MI 48080 SAINT CLAIR SHORES

LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC

> LYNN, RICHARD W INTEREST : CLI MESREY, GEORGE C INTEREST : CLI SHADER, DONNA E INTEREST : CLI

1) SALE TO MINOR-CI-269 (20); 2) SALE TO MINOR-CI-326 (19): (ST. CLAIR SHORES PD/CI #269 & CHARGE

326)

11-07-2002 HEARING HELD STERLING HEIGHTS FLESSLAND-MCDOWELL-GIBSON COST \$15.66 NEG SET COMM. ORDER :

12-12-2002 1) DISMISSED 2) \$800.00 OR 40 DAY SUSP PLUS \$15.66 COSTS, TOTAL \$815.66

801(2) NEG SET

COMPLAINT NO: 70268 VIOLATION DATE: 04/15/2002

D.B.A : MUGG & BOPPS ADDRESS 201 S CLINTON

STOCKBRIDGE MI 49285

LICENSEE(S) : CONVENIENCE DEPOT, INC. INTEREST :

MADE A FALSE OR FRAUDULENT WRITTEN STATMENT TO MLCC, "THE EMPLOYEE, JACK CUBBERLY, WAS CHARGE

IMMEDIATELY/FIRED BY LIC CORP, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCTING THE COMM TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON TODD LEKANDER

IN EVADING THE PROVISIONS OF THE LCC: (LCC INV WILLIAMS)

10-28-2002 HEARING HELD LANSING STOREY-CARTER-DECLERCQ COMM. ORDER :

12-04-2002 \$150 OR 7 DAY SUSP.

10-JAN-2003

ORIGINAL DECISION REPORT FROM 12-01-2002

TO 12-31-2002

COMPLAINT NO: 71252 VIOLATION DATE : 10/24/2002

UNION STATION D.B.A 1960 W HEMPHILL ADDRESS

FLINT MI 48507

LICENSEE(S) : M. JABERO INC. INTEREST : CRP

SALE TO MINOR (19): (FLINT PD/BRANDON) CHARGE

12-09-2002 LIC ACK - COMM STOREY COMM. ORDER :

> 12-14-2002 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 71158 10/09/2002 VIOLATION DATE :

D.B.A PURITAN PALACE

ADDRESS 8900-8904- 8910 PURITAN :

DETROIT MT 48238

LICENSEE(S): PURITAN PALACE, INC. INTEREST : CRP

: NSF CHECK (1523.41): (LCC) CHARGE

12-06-2002 LIC ACK - COMM WEATHERS COMM. ORDER : 12-19-2002 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 69398 VIOLATION DATE : 04/17/2002

THE NEW MARTINI'S BAR AND GRILL D.B.A :

15217 APOLLO CIR ADDRESS

MI 48442 HOLLY

LICENSEE(S) : LUVIC'S NEW MARTINI'S BAR AND GRILL INC. INTEREST : CRP

1) SALE TO INTOX PERSON-BOBBIE DUNN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (HOLLY PD)

COMM. ORDER : 10-31-2002 SWARTZ CREEK FLESSLAND-WALTON-CONTRACT NEG SET

12-10-2002 Dismissed

COMPLAINT NO: 69045 VIOLATION DATE: 04/01/2002

THE NEW MARTINI'S BAR AND GRILL D.B.A

ADDRESS 15217 APOLLO CIR HOLLY MI 48442

LICENSEE(S): LUVIC'S NEW MARTINI'S BAR AND GRILL INC. INTEREST : CRP

1) SALE TO INTOX PERSON-EDWARD GENTRY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO LOITER: (HOLLY PD)

10-31-2002 SWARTZ CREEK FLESSLAND-WALTON-CONTRACT NEG SET COMM. ORDER :

12-10-2002 1)\$1000 SEC 801(2) OR 50 DAYS SUSP 2)DISMISSED, 3)DISMISSED NEGOTIATED

SETTLEMENT

COMPLAINT NO: 70474 VIOLATION DATE : 08/13/2002

D.B.A

ADDRESS 2100 BISCAYNE BLVD. MIAMI FL 33137

BACARDI U.S.A., INC. LICENSEE(S):

INTEREST : CRP

REC'D - 1)-11) GAVE AID OR ASSISTANCE TO VENDORS, BY GIFT OF CREDIT: 5-31-01/SHOWERMAN'S CHARGE FINE WINE, 7-5-01/MAJESTIC MARKET, 6-22-01/LOCKE'S PARTY STORE, 5-31-01/DISCOUNT DRINKS, ON OR ABOUT 7-2-01 THRU 7-6-01/MEIJER #20, ON OR ABOUT 7-10-01/MEIJER #52, ON OR ABOUT 7-10-01/MEIJER10-01/MeIjer #23, ON OR ABOUT 7-2-01 THRU 7-6-01/MeIner #12, ON OR ABOUT 7-12-01 THRU 7-12-01

15-01/MEIJER #119, 6-1-01/MEIJER THRIFTY ACRES #25, ON OR ABOUT 8-25-01/MEIJER #44: (LCC INV ROSSITER)

11-04-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SET COMM. ORDER :

12-05-2002 1-11) \$300 EACH TOTAL OF \$3300 OR 165 DAYS SUSP & \$4000 COSTS FOR A GRAND TOTAL

OF \$7300. NEGOTIATED SETTLEMENT

TO 12-31-2002

COMPLAINT NO: 70354 VIOLATION DATE : 07/19/2002

D.B.A

ADDRESS 20320 CORNILLIE DR.

> ROSEVILLE MI 48066

LICENSEE(S) : VINTAGE WINE COMPANY

REC'D - KNOWINGLY SOLD OR FURNISHED ALCO LIQUOR TO PERSON, ELIE WINE COMPANY, WHO CHARGE

MAINTAINED, OPERATED OR LEASED PREMISES WHICH WERE NOT LICENSED BY THE COMMISSION WHERE OTHER PERSONS UNLAWFULLY ENGAGED IN THE SALE OR CONSUMPTION OF ALCO LIQUOR FOR A FEE OR

OTHER VALUABLE CONSIDERATION: BTWN 8-15-01 & 9-24-01 (LCC INV ROSSITER)

COMM. ORDER : 12-06-2002 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 70379 07/19/2002 VIOLATION DATE :

D.B.A KING WATER MARKET ADDRESS 1341 W COLDWATER FLINT MI 48505

LICENSEE(S) : FAKHOURY, HELEN INTEREST :

SOLD OR FURNISHED ALCO LIQUOR TO PERSON UNDER 21 YRS OF AGE-JOSEPH HUGHES (15): (MT MORRIS CHARGE

TWP PD)

10-31-2002 10-31-02 SWARTZ CREEK FLESSLAND-WALTON-CONTRACT COMM. ORDER :

12-11-2002 LICENSE REVOKED

71171 COMPLAINT NO: VIOLATION DATE : 10/17/2002

D.B.A FOWLERVILLE PARTY STORE

ADDRESS 928 S GRAND

FOWLERVILLE MI 48836

LICENSEE(S): FOWLERVILLE PARTY STORE, INC. INTEREST : CRP

SALE TO MINOR-ROCHELLE HARVEY (20): (FOWLERVILLE PD) CHARGE

COMM. ORDER : 12-09-2002 LIC ACK - COMM STOREY

> 12-14-2002 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 71057 VIOLATION DATE: 10/17/2002

D.B.A KEWADIN VILLAGE : ADDRESS 825 W THREE MILE

> SAULT SAINTE MARIE MI 49783

LICENSEE(S): SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS INTEREST :

REC'D - 1) DROPPED SPACE FROM PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT PRIOR WRITTEN CHARGE APPROVAL OF COMMISSION: 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES

W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 7-01 TO PRESENT (LCC INV LEBOMBARD)

12-02-2002 LIC ACK - COMM WEATHERS COMM. ORDER :

> 12-05-2002 1) \$250.00, 2) \$250.00, TOTAL \$500.00 OR 25 DAY SUSP. ADD'L PENALTY ORDERS LIC SUSP 3-1-03 W/SUSP WAIVED IF APPROVAL IS OBTAINED REGARDING DROP SPACE/TRANSFER PORTION OF

FURTHER ORDER LIC REVOKED IF SUSP NOT WAIVED BEFORE 5-1-03 LIC'D PREMISES.

COMPLAINT NO: 68655 VIOLATION DATE : 01/07/2002

D.B.A DAN HENRY DISTRIBUTING 5400- 5500 AURELIUS RD. ADDRESS

LANSING MI 48911

LICENSEE(S) : CAPITOL BEVERAGE CO., INC.

1) GAVE AID & ASSISTANCE TO ANOT VENDOR, WINGS FOURS, INC, BY PROPERTY OF ANY DESCRIPTION, CHARGE

REBATE OR PREMIUMS OR OTHER VALUABLE THING: 2) SOLD, GAVE, OR OTHERWISE FURNISHED DISPENSING EQUIPMENT TO A RETAIL LICENSEE, WINGS FOUR, INC: 3) ALLOW ADVERTISING OF ALCO LIQUOR ON ANYTHING WHICH HAS VALUE, USE OR PURPOSE OTHER THAN THE ACTUAL ADVERTISING

VALUE: (LCC INV MEDLER)

COMM. ORDER : 10-28-2002 HEARING HELD LANSING STOREY-CARTER-DECLERCQ NEG SET

> 12-04-2002 1)\$300 2)\$300 3)DISMISSED TOTAL \$600 OR 30 DAY SUSP. ALL EQUIPMENT WHICH WAS SEIZED IN CONJUNCTION WITH THE INVESTIGATION INTO THIS MATTER BE DISPOSED OF BY THE MLCC-

ENFORCEMENT DIVISION AS CONTRABAND. NEG SETTLEMENT

TO 12-31-2002

COMPLAINT NO: 70677 **VIOLATION DATE:** 08/07/2002

D.B.A : FLAMINGO FOOD

ADDRESS : 4058 JOY

DETROIT MI 48204

LICENSEE(S): WMK ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF CHECK (852.18): (LCC)

COMM. ORDER: 11-13-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON RULE 15(e)

12-10-2002 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 70715 VIOLATION DATE: 08/14/2002

D.B.A : J.D.'S COUNTRY CONNECTION

ADDRESS : 15776 M 60

TEKONSHA MI 49092

LICENSEE(S): J.D.'S COUNTRY CONNECTION, L.L.C. INTEREST: LLC

CHARGE: 1)3) ALLOWED WAGERING ON VIDEO POKER MACHINES: 2)4) ALLOWED ON LIC'D PREMISES, VIDEO POKER

DEVICE #1 (MOTHER BOARD DATED 1992, COMPUTER CHIP DATED 1986) & VIDEO POKER DEVICE #2 (MOTHER BOARD DATED 1992, COMPUTER CHIP DATED 1984): 5) ALOWED BETTING ON THE RANDOM COMBINATION OF SMMBOLS, NUMBERS, FRUITS, ETC., APPEARIN ON A VIDEO SCREEN OF CHERRY MASTER VIDEO SLOT DEVICE ON LIC'D PREMISES: 6) ALLOWED UNLAWFUL GAMBLING DEVICE ON LIC'D PREMISES, CHERRY MASTER VIDEO SLOT DEVICE: 7) ALLOW GAMBLING ON LIC'D PREMISES WITH RAFFLE

TICKETS: 8) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES: (LCC SUPR SUBASTIAN & INV MEDLER)

COMM. ORDER: 11-08-2002 LIC ACK - COMM WEATHERS

12-05-2002 1) \$150.00, 2) \$150.00, 3) \$150.00, 4) \$150.00, 5) \$150.00, 6) \$150.00, 7)

\$150.00, 8) \$150.00, TOTAL \$1200.00 & 3 DAY SUSP WITH SUSP WAIVED OR 60 DAY SUSP

COMPLAINT NO: 71248 **VIOLATION DATE:** 10/10/2002

D.B.A : THE BREW

ADDRESS : 3423 NE PLAINFIELD

GRAND RAPIDS MI 49505

LICENSEE(S): BOON'S BREW, INC. INTEREST: CRP

CHARGE: SALE TO MINOR (19): (GRAND RAPIDS PD/BOCKHEIM)

COMM. ORDER: 12-09-2002 LIC ACK - COMM STOREY

12-14-2002 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 69297 **VIOLATION DATE:** 02/21/2002

D.B.A : GINA'S BY THE TRAX

ADDRESS : 301 CLINTON

ALBION MI 49224

LICENSEE(S): GINA'S BY THE TRAX, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-LAWRENCE DRURY (20): 2) ALLOW MINOR TO CONSUME: (CALHOUN CO SHER DEPT)

COMM. ORDER: 09-25-2002 09-25-02 KALAMAZOO-STOREY-CARTER-CONTRACT CONT-MINOR DID NOT APPEAR

09-03-2002 09-03-02 KALAMAZOO STOREY-CARTER-CONTRACT CONT-COMM 10-28-2002 HEARING HELD LANSING STOREY-CARTER-DECLERCQ COST \$16

12-04-2002 1)\$500 SEC.801(2) 2)\$200 \$700 NO ALTERNATIVE & \$16 W/FEES TOTAL \$716.

COMPLAINT NO: 70152 **VIOLATION DATE:** 06/15/2002

D.B.A : SLYDERS

ADDRESS : 1221 S M 30 SECORD ROUTE

GLADWIN MI 48624

LICENSEE(S): SLYDERS, LLC INTEREST: LLC

CHARGE: 1) SALE TO INTOX PERSON-STEVEN CARROLL: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9)
ALLOW INTOX PERSONS TO LOITER: 4) SALE TO INTOX PERSON-ANGELA ATEN: 7) SALE TO INTOX

PERSON-LISA WELKE: 10) LICENSEE, LISA WELKE, INTOX ON LIC'D PREMISES: (MSP-GLADWIN POST

400-854-02)

COMM. ORDER: 11-13-2002 HEARING HELD SAGINAW FLESSLAND-HARRIS-CONTRACT COST \$35 NEG SET

12-16-2002 1)DISMISSED, 2)DISMISSED, 3)DISMISSED, 4)\$750 SEC 801(2), 5)\$250, 6)\$250, 7)DISMISSED, 8)DISMISSED, 9)DISMISSED, 10)DISMISSED TOTAL OF \$1250 OR 60 DAYS SUSP & \$35

COSTS FOR A GRAND TOTAL OF \$1285. NEGOTIATED SETTLEMENT

TO 12-31-2002

COMPLAINT NO: 70886 **VIOLATION DATE:** 03/16/2002

D.B.A : FLAME GRILL
ADDRESS : 1570 WOODWARD

DETROIT MI 48226

LICENSEE(S): WITHERELL ENTERTAINMENT, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-WILLIAM MORRISON: (DPD-02-61-SPECIAL OPERATIONS SECTION-1ST PRCT/PO

MORRISION)

COMM. ORDER: 12-02-2002 LIC ACK (OPTION 2) - COMM STOREY

12-14-2002 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 71242 VIOLATION DATE: 10/16/2002

D.B.A : ERIKA'S DELICATESSAN

ADDRESS : 4547 TWENTY EIGHTH

KENTWOOD MI 49508

LICENSEE(S): GOOD TASTE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR (19): (LCC INV COX/GR-118)

COMM. ORDER: 12-04-2002 LIC ACK - COMM STOREY 12-04-2002 \$400 INV. NO. 80667

COMPLAINT NO: 70035 **VIOLATION DATE:** 03/29/2002

D.B.A : SPEEDY Q MARKET
ADDRESS : 120 E SANILAC

SANDUSKY MI 48471

LICENSEE(S): SPEEDY Q MARKETS, INC. INTEREST: CRP

CHARGE : EMPLOYEE, MARRIANNE CAMPBELL, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D

PREMISES, SALE OF TOBACCO TO MINOR (17): (MSP-SANDUSKY POST 34-878-02)

COMM. ORDER: 11-25-2002 Hearing Held PORT HURON FLESSLAND-HARRIS-GIBSON

12-17-2002 DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 70213 **VIOLATION DATE:** 06/24/2002

D.B.A : POWERS PARTY STORE, INC.

ADDRESS: 1630 E MICHIGAN

JACKSON MI 49202

LICENSEE(S): GURMUKH INC. INTEREST: CRP

CHARGE: SALE TO MINOR (20): (JACKSON PD 02-17144/HOFFIUS)

COMM. ORDER: 11-25-2002 Hearing Held LANSING WEATHERS-MCDOWELL-DECLERCQ COSTS \$10. NEGOTIATED

SETTLEMENT

12-13-2002 1)\$1000 CONSOLIDATED W/2-70713 \$1300 OR 65 DAY SUSP. & \$10 W/FEE TOTAL \$1310

NEG SETTLEMENT

COMPLAINT NO: 70713 **VIOLATION DATE:** 08/15/2002

D.B.A : POWERS PARTY STORE, INC.

ADDRESS: 1630 E MICHIGAN

JACKSON MI 49202

LICENSEE(S): GURMUKH INC. INTEREST: CRP

CHARGE: SALE TO MINOR-BRETT HASTINGS (16): (JACKSON PD #02-23487)

COMM. ORDER: 11-25-2002 Hearing Held LANSING WEATHERS-MCDOWELL-DECLERCQ NEGOTIATED SETTLEMENT

12-13-2002 1) \$300 CONSOLIDATED W/2-70213 \$1300 OR 65 DAY SUSP. & \$10 W/FEE TOTAL \$1310 $\,$

NEG SETTLEMENT

Michigan Consumer and Industry Services

Date Produced

10-JAN-2003

ORIGINAL DECISION REPORT FROM 12-01-2002

TO 12-31-2002

COMPLAINT NO: 71216 **VIOLATION DATE:** 10/10/2002

D.B.A : KARLIN MARKET & DELI

ADDRESS : 7464 KARLIN

KARLIN MI 49643

LICENSEE(S): COWDEN, DIANNA M INTEREST: IND

CHARGE: NSF CHECK (336.84): (LCC)

COMM. ORDER: 11-27-2002 LIC ACK - COMM WEATHERS

12-05-2002 \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 70833 **VIOLATION DATE:** 08/15/2002

D.B.A : FLINT'S
ADDRESS : 117 W PEARL

ISHPEMING MI 49849

LICENSEE(S): BEACHCOMBER ENTERPRISES L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (151.26): (LCC)

COMM. ORDER: 11-20-2002 Hearing Held MARQUETTE STOREY-HARRIS-CONTRACT

12-20-2002 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 70467 **VIOLATION DATE:** 08/01/2002

D.B.A : JOHNNY'S BIG C

ADDRESS : 3301 MARTIN LUTHER KING JR

FLINT MI 48505

LICENSEE(S): RISHMAWI, ISSA G INTEREST: IND

CHARGE : REC'D - LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 5-1-02 (LCC

INV WILLIAMS)

COMM. ORDER: 11-18-2002 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-CONTRACT RULE 15E

12-16-2002 \$100 OR 5 DAYS SUSP. IT IS FURTHER ORDER, THAT THE AFOREMENTIONED LICENSE REMAIN IN ESCROW UNTIL SUCH TIME AS THE LICENSEE COMES INTO COMPLIANCE WITH THE RULES AND REGULATIONS OF THE MLCC, INCLUDING ALL REQURED RECORDS BEING PRODUCED AND ALL FINES AND PENALTIES BEING SATISFIED OR UNTIL SUCH TIME AS THE LICENSE EXPIRES IN 2003, UNLESS GOOD

CAUSE CAN BE SHOWN FOR AN EXTENSION OF THIS LICENSE.

COMPLAINT NO: 70471 **VIOLATION DATE:** 07/28/2002

D.B.A : O'TOOLES TAVERN

ADDRESS : 205 FIFTH

ROYAL OAK MI 48067

LICENSEE(S): C&W LTD., LLC INTEREST: LLC

CHARGE : ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (ROYAL OAK PD)

COMM. ORDER: 11-13-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SET

12--10--2002 3 DAYS SUSP, WAIVED & \$300 OR 15 DAYS SUSP $\,$ NEG SET

COMPLAINT NO: 70827 **VIOLATION DATE:** 08/15/2002

D.B.A : HOME DAIRY DELI AND DECADES DOWNTOWN

ADDRESS : 310 JOHNSON

SAGINAW MI 48607

LICENSEE(S): DECADES DOWNTOWN, INC. INTEREST: CRP

CHARGE: NSF CHECK (615.67): (LCC)

COMM. ORDER: 11-14-2002 HEARING HELD SAGINAW FLESSLAND-HARRIS-CONTRACT RULE 15(e)

12-16-2002 \$100.00 OR 5 DAY SUSP

10-JAN-2003

ORIGINAL DECISION REPORT FROM 12-01-2002

TO 12-31-2002

COMPLAINT NO: 70932 VIOLATION DATE : 08/16/2002

BACK DRAUGHT BAR & GRILL D.B.A

303 ST JOSEPH ADDRESS

> SUTTONS BAY MI 49682

LICENSEE(S) : FIREHOUSE GRILL, INC.

1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT CHARGE

OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES: (SUTTON BAY PD & GRAND TRAVERSE BANKD TRIBAL POLICE)

11-19-2002 Hearing Held GAYLORD STOREY-HARRIS-CONTRACT COMM. ORDER :

12-20-2002 1)\$100, 2)\$300 TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 69609 VIOLATION DATE : 05/02/2002

D.B.A GRAND CAFE/SIR PIZZA 201 E GRAND RIVER ADDRESS LANSING MI 48906

LICENSEE(S) : GRAND CAFE L.L.C. INTEREST : LLC

SALE TO MINOR (20): (LANSING PD/SALMON) CHARGE

10-28-2002 HEARING HELD LANSING STOREY-CARTER-DECLERCQ NEG SET COMM. ORDER :

> 12-04-2002 \$700 OR 35 DAY SUSP. & \$8 W/FEES. ADDED PENALTY OF 7 DAY SUSP. BE WAIVED IF MEMBERS OF THE LIC'D LIMITED LIABILITY COMPANY AND ALL EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL

MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. TOTAL \$708 SEC.801(2)

SETTLEMENT

COMPLAINT NO: 70486 08/03/2002 VIOLATION DATE :

D.B.A BARAGA COUNTY SNO-DRIFTERS, INC.

ADDRESS 521 E BROAD

> LANSE MI 49946

SALE TO MINOR-ESC057 (19): (LCC INV NEVALA/ESC057) CHARGE

11-20-2002 Hearing Held MARQUETTE STOREY-HARRIS-CONTRACT COMM. ORDER :

> 12-23-2002 \$400 SEC 801(2), THE COMMISSIONER FURTHER ORDERS THAT NO FUTURE SPECIAL LICENSE BE ISSUED TO THIS LICENSED CLUB UNTIL THE FINE LEVIED IN THIS MATTER IS PAID IN FULL. AS ADDED PENALTY FOR THE VIOLATION AS CITED, THE COMMISSIONER ORDERS THE OFFICER OR OFFICERS OF THE LICENSED CLUB RESPONSIBLE FOR SUPERVISING THE SALE OF ALCOHOLIC LIQUOR AT ANY SPECIALLY LICENSED ACTIVITY DOCUMENT COMPLETION OF A COURSE IN ALCOHOL MANAGEMENT APPROVED

BY THE COMMISSION PRIOR TO THE ISSUANCE OF ANY FUTURE SPECIAL LICENSE.

COMPLAINT NO: 70834 VIOLATION DATE : 08/13/2002

D.B.A ARBOR PARTY STORE ADDRESS 1162 BROADWAY

> ANN ARBOR MI 48105

CRP LICENSEE(S) : JASHA ENTERPRISES, INC. INTEREST :

NSF CHECK (2679.06): (LCC) CHARGE

COMM. ORDER : 11-20-2002 HEARING HELD ANN ARBOR WEATHERS-WALTON-GIBSON

12-10-2002 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 71136 VIOLATION DATE : 10/17/2002

BIG KMART #3195 D.B.A : ADDRESS 6355 S WESTNEDGE PORTAGE MI 49002

LICENSEE(S): KMART OF MICHIGAN, INC. INTEREST : CRP

SALE TO MINOR (19): (PORTAGE PD/PPD AGENT A-2) CHARGE

11-20-2002 LIC ACK - COMM WEATHERS COMM. ORDER :

12-03-2002 \$750.00 OR 37 DAY SUSP SEC 801(2)

Michigan Consumer and Industry Services

Date Produced

10-JAN-2003

ORIGINAL DECISION REPORT FROM 12-01-2002 TO 12-31-2002

COMPLAINT NO: 71147 VIOLATION DATE: 09/26/2002

D.B.A : PARKSIDE MARKET
ADDRESS : 5 E HIGGINS LAKE

ROSCOMMON MI 48653

LICENSEE(S): PARKSIDE MARKET, INCORPORATED INTEREST: CRP

CHARGE: NSF CHECK (187.19): (LCC)

COMM. ORDER: 11-25-2002 LIC ACK - COMM WEATHERS

12-05-2002 \$50.00

COMPLAINT NO: 70558 **VIOLATION DATE:** 08/10/2002

D.B.A : MARINE CITY FESTIVAL, INC.

ADDRESS : P.O. BOX 617 300 BROADWAY

MARINE CITY MI 48039

CHARGE: 1) SALE TO INTOX PERSON-THOMAS PYRZEWSKI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (MARINE CITY PD)

COMM. ORDER: 11-25-2002 Hearing Held PORT HURON FLESSLAND-HARRIS-GIBSON NEGOTIATED SETTLEMENT

12-18-2002 1)\$400 - SEC 801(2); 2)\$100; 3)DISMISSED-INSUFFICIENT EVIDENCE, TOTAL \$500 DUE

BEFORE APPLYING FOR A NEW LICENSE.

COMPLAINT NO: 71375 **VIOLATION DATE:** 10/29/2002

D.B.A : PEPPI'S NORTH
ADDRESS : 4769 DIXIE

WATERFORD MI 48329

LICENSEE(S): PEPPI'S ENTERPRISES NORTH, INC. INTEREST: CRP

CHARGE : NSF CHECK (670.80): (LCC)

COMM. ORDER: 12-05-2002 LIC ACK - COMM STOREY

12-05-2002 \$50

COMPLAINT NO: 71099 **VIOLATION DATE:** 10/06/2002

D.B.A : DOM'S FOOD MARKET

ADDRESS : 2326 N MICHIGAN

SAGINAW MI 48602

LICENSEE(S): SABI, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-ENBONY TURNER (20): 2) ALLOWED NARCOTICS PARAPHERNALIA, LOVE ROSES, KEY-CHAIN PIPES, CHORE BOY, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 3)

EMPLOYEE, SHARANJIT LOBANA, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D

PREMISES, FOUND GUILITY FOR SELLING CIGARETTES BY SINGLES: (SAGINAW CO SHER DEPT)

COMM. ORDER: 12-02-2002 LIC ACK - COMM WEATHERS

12-17-2002 1) \$500.00, 2) \$300.00 & 3 DAY SUSP, 3) \$300.00, TOTAL \$1100.00 OR 55 DAY SUSP

SEC 801(2).

COMPLAINT NO: 71178 **VIOLATION DATE:** 10/29/2002

D.B.A : BEST FRIENDS RESTAURANT & SPIRITS

ADDRESS: 236-238 W CEDAR
GLADWIN MI 48624

LICENSEE(S): PHILLIPS, JR., RAYMOND INTEREST: IND

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

SELLING ALCO WHILE LICENSE IN ESCROW: (LCC INV BLANCHARD)

COMM. ORDER: 12-13-2002 LIC ACK - COMM WEATHERS

12-19-2002 \$300.00 AND 2 DAY SUSP W/SUSP WAIVED OR 15 DAY SUSP

Michigan Consumer and Industry Services

Date Produced

10-JAN-2003

ORIGINAL DECISION REPORT FROM 12-01-2002 TO 12-31-2002

COMPLAINT NO: 71340 VIOLATION DATE : 10/25/2002

D.B.A

998 MARSHALL ADDRESS

COLDWATER MI 49036

LICENSEE(S) : REICHHART, JASON S INTEREST : IND

NSF EFT (625.60): (LCC) CHARGE

12-09-2002 LIC ACK - COMM STOREY COMM. ORDER :

12-17-2002 \$100, \$50 WAIVED OR 3 DAYS SUSP

69603 COMPLAINT NO: VIOLATION DATE : 05/04/2002

D.B.A CAPT. LOU'S ADDRESS 278 DYCKMAN :

SOUTH HAVEN MT 49090

LICENSEE(S): SLIP SIDE, L.L.C. INTEREST :

CHARGE

1) SALE TO MINOR-AMANDA DAVIS: 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-AMANDA DAVIS: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (SOUTH HAVEN PD)

09-03-2002 9-3-02 KALAMAZOO STOREY-CARTER CONTRACT CONT-COMM COSTS \$18 COMM. ORDER :

11-12-2002 HEARING HELD KALAMAZOO STOREY-HARRIS-CONTRACT NEG SET

12-16-2002 2&5)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP; 1,3&4)DISMISSED COST \$7

COMPLAINT NO: 71122 VIOLATION DATE : 09/25/2002

D.B.A PINE RIDGE WINERY 1065- 1075 S MILFORD ADDRESS HIGHLAND MI 48357

LICENSEE(S) : PINE RIDGE WINERY, INC. INTEREST :

NSF CHECK (2238.62): (LCC) CHARGE

12-05-2002 LIC ACK - COMM STOREY COMM. ORDER :

12-14-2002 \$300.00 OR 15 DAY SUSP. COMM ALSO ORDERS LICENSEE PAY FOR PURCHASES BY CERT

CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX(6) MONTHS FROM DATE OF ORDER.

COMPLAINT NO: 70466 VIOLATION DATE : 08/02/2002

D.B.A T'S TAP :

ADDRESS 277 N PAW PAW

COLOMA MI 49038

TIDEY'S ENTERPRISES, INC. LICENSEE(S): INTEREST :

1) SALE TO MINOR-ARIN VEAL (19): 2) ALLOW MINOR TO CONSUME: (COLOMA PD) CHARGE

COMM. ORDER : 10-22-2002 HEARING HELD KALAMAZOO FLESSLAND-CARTER-CONTRACT COST \$30 NEG SET

12-02-2002 1)\$750 - SEC 801(2) OR 37 DAYS SUSP; 2)DISMISSED COST \$30 NEG SET